# CTC MEETING SUMMARY – ACTION TAKEN REPORT December 15, 2005 - Sacramento

Action   Info   Info   Info   All present. New Required   All present. New Commission appointment Commission app	TA	R #	REF.#	BRIEF DESCRIPTION	STATUS	СТ
Info			IXLI . #	BRIEF BEGORIF HOR	STATES	
1						
2		<u> </u>	1.1	Poli Call	All present New	rtequired
A	•	•	1.1	Non Can		
A 1.2   Approval of Minutes for November 3, 2005 Meeting   Approved   Approved   Approved						
A 1.3 Commission Reports - Election of Officers until February 2006. 4 A 1.4 Commissioners' Meetings for Compensation Approved. 5 I 1.5 Bus. Transp. & Housing Agency Secretary's Report Information Only Informa						
A		Α	1.2	Approval of Minutes for November 3, 2005 Meeting		
4         A         1.4         Commissioners' Meetings for Compensation         Approved.           6         I         1.5         Bus Trans, & Housing Agency Secretary's Report         Information Only           6         I         1.6         Caltrans Director's Report         Information Only           7         I         4.16         Caltrans Director's Report         Information Only           8         I         3.7         Monthly FY 2003-96 Finance Report         Information Only           9         I         3.3         Status of CON Contract Award for TSH Projects         Information Only           11         I         3.19         Status of CON Contract Award for TCRP         Information Only           12         I         3.7         1.8         Ctr Report - Status of Delivery AB 3090         Report Accepted.           Imperial County AB 3090 Reimbursemant approval         Report Accepted.         Information Only         √           13         I         3.12         2005-06 1st Otr Project Delivery Report         Information Only         √           14         I         3.13         2005-06 1st Otr Rall Operations Report         Information Only         √           15         I         3.16         8'Cty Cel AB 1012 Unobligated RSTP/CMAQTEA         In	3	Α	1.3	Commission Reports – Election of Officers	Election of officers deferred	
5					until February 2006.	
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7	5	ı				
8	_	ı				√
1   3.3   Status of CON Contract Award for SH Projects   Information Only	_	ı				
10		ı				
11		<u> </u>				
12		<u> </u>				
Imperial County AB 3090   Reimbursement approval   Iapsed.		<u> </u>				
13	12	I	3.7	1° Qtr Report - Status of Delivery AB 3090		
13   1   3.12   2005-06 1st Otr Project Delivery Report   Information Only   √     14   1   3.13   2005-06 1st Otr Rail Operations Report   Information Only   √     15   1   3.14   2005 3st Otr Seismic Safety Retrofit Report   Information Only   √     15   1   3.14   2005 3st Otr Seismic Safety Retrofit Report   Information Only   √     16   1   3.16   6st Otr Cycle Ab 1012 Unobligated RSTP/CMAQ/TEA   Information Only   √     17   1   3.17   Local Assistance Otrly Lump Sum Allocation   Information Only   √     18   1   3.18   Bi-Annual Report TCRP   Information Only   √     19   1   2.5f.(1)   Info Rpt. Emergency G-11 Alloc. 16 @ \$7.451m   Information Only   √     19   1   2.5f.(5)   Info Rpt Supplemental Funds 10 @ \$22.762m   Information Only   √     20   1   2.5f.(5)   Info Rpt Supplemental Funds 10 @ \$22.762m   Information Only   √     21   1   1.7   Report by Regional Agencies Moderator   Information Only   √     22   1   1.8   Report by Rural Counties Task Force Chair   Information Only   √     23   1   3.8   Bi-Annual Report on Tin-County Partnership   Information Only   √     24   1   3.9   F-710 Gateways Major Investment Study   Deferred until February 2006.     25   1   3.10   Rpt on Committee Activity TBPOC   Information Only   √     √     √   √     √     √     √     √     √     √     √     √     √     √       √					Imperial County AB 3090	
13   1   3.12   2005-06 1 <sup>3t</sup> Otr Project Delivery Report						
14	42		2.42	2005 06 1 <sup>St</sup> Otr Project Polivery Penert		<u>. 1</u>
15		<u> </u>		2005-06 1 Qti Project Delivery Report		- V
16		<u> </u>		2005-00 1 Qti Kali Operations Report		٧
17		<u> </u>				
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19		<u> </u>				٦/
20		<u> </u>				Υ
21		i		Info Rpt Supplemental Funds 10 @ \$22 762m		
1.8		i				
23		i				
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26		ı				
27         AI         3.20         Adopt Revised Schedule State Contributions Toll Bridge Resolution G-05-13         Approved           28         A         2.4a.(1)         RON – Otto E. Scharer, Trustee, etc., et al. Resolution C-19197         Approved           29         I         2.4f. Rpt. on Sale of Land Locked Parcel in Fresno Co.         Information Only           30         A         2.4a.(2)         RON – Bradley K. Sparks, et ux. Resolution C-19171         Approved           IC         INFORMATION CALENDAR (#31-40)         Information Only           31         IC         2.1b.(1)         STIP Amend. OCTA 04S-082         Information Only           32         IC         2.1b.(2)         STIP Amend. OCTA 04S-083         Information Only           33         IC         2.5f.(3)         Info. Rpt. SHOPP Safety G-03-10 Alloc., 1 @ \$5.2m         Information Only           34         IC         2.5f.(4)         Info. Rpt. SHOPP Minor A G-05-05 Alloc., 5 @\$2.198m         Information Only           35         IC         3.2         Monthly Status of Projs Previously Voted not Awarded         Information Only           36         IC         3.4         Monthly Rpt. Projs Amended into the SHOPP by Dept.         Information Only           37         IC         3.5         Monthly Rpt LA STIP Projs Previously Voted	26	ı	3.11			
28         A         2.4a.(1)         RON - Otto E. Scharer, Trustee, etc., et al. Resolution C-19197         Approved           29         I         2.4f.         Rpt. on Sale of Land Locked Parcel in Fresno Co.         Information Only           30         A         2.4a.(2)         RON - Bradley K. Sparks, et ux. Resolution C-19171         Approved           IC         IC         INFORMATION CALENDAR (#31-40)         Information Only           31         IC         2.1b.(1)         STIP Amend. OCTA 04S-082         Information Only           32         IC         2.1b.(2)         STIP Amend. OCTA 04S-083         Information Only           33         IC         2.5f.(3)         Info. Rpt. SHOPP Safety G-03-10 Alloc., 1 @ \$5.2m         Information Only           34         IC         2.5f.(4)         Info. Rpt. SHOPP Minor A G-05-05 Alloc., 5 @\$2.198m         Information Only           35         IC         3.2         Monthly Status of Projs Previously Voted not Awarded Information Only         Information Only           36         IC         3.4         Monthly Rpt. Projs Amended into the SHOPP by Dept. Information Only         Information Only           37         IC         3.5         Monthly Rpt LA STIP Projs Previously Voted Information Only         Information Only           38         IC         4.2b.	27	ΑI	3.20	Adopt Revised Schedule State Contributions Toll Bridge	Approved	
Resolution C-19197  29 I 2.4f. Rpt. on Sale of Land Locked Parcel in Fresno Co. Information Only  30 A 2.4a.(2) RON −Bradley K. Sparks, et ux. Resolution C-19171  IC IC INFORMATION CALENDAR (#31-40)  31 IC 2.1b.(1) STIP Amend. OCTA 04S-082 Information Only  32 IC 2.1b.(2) STIP Amend. OCTA 04S-083 Information Only  33 IC 2.5f.(3) Info. Rpt. SHOPP Safety G-03-10 Alloc., 1 @ \$5.2m Information Only  34 IC 2.5f.(4) Info. Rpt. SHOPP Minor A G-05-05 Alloc., 5 @\$2.198m Information Only  35 IC 3.2 Monthly Status of Projs Previously Voted not Awarded Information Only  36 IC 3.4 Monthly Rpt. Projs Amended into the SHOPP by Dept. Information Only  37 IC 3.5 Monthly Rpt LA STIP Projs Previously Voted Information Only  38 IC 4.2b. Aeronautics Account Pending Allocs., 15 @ \$2.797m Information Only  40 IC 4.4 Six-Month Estimate Loan Capacity under AB 1012 Return in February 2006 for Action.  A CC CONSENT CALENDAR (#41-64)  41 CC 2.1c.(1) TCRP Capitol Corridor JPA Appl. Amd. proj. #9.2 & 9.4 Approved						
29 I 2.4f.Rpt. on Sale of Land Locked Parcel in Fresno Co.Information Only30 A 2.4a.(2)RON -Bradley K. Sparks, et ux. Resolution C-19171ICICINFORMATION CALENDAR (#31-40)31 IC2.1b.(1)STIP Amend. OCTA 04S-082Information Only32 IC2.1b.(2)STIP Amend. OCTA 04S-083Information Only33 IC2.5f.(3)Info. Rpt. SHOPP Safety G-03-10 Alloc., 1 @ \$5.2mInformation Only34 IC2.5f.(4)Info. Rpt. SHOPP Minor A G-05-05 Alloc., 5 @\$2.198mInformation Only35 IC3.2Monthly Status of Projs Previously Voted not AwardedInformation Only36 IC3.4Monthly Rpt. Projs Amended into the SHOPP by Dept.Information Only37 IC3.5Monthly Rpt LA STIP Projs Previously VotedInformation Only38 IC4.2b.Aeronautics Account Pending Allocs., 15 @ \$2.797mInformation Only39 IC4.2c.TCRP Pending Alloc. 3 @ \$45.5mInformation Only40 IC4.4Six-Month Estimate Loan Capacity under AB 1012Return in February 2006 for Action.A CCCONSENT CALENDAR (#41-64)Return in February 2006 for Action.41 CC2.1c.(1)TCRP Capitol Corridor JPA Appl. Amd. proj. #9.2 & 9.4Approved	28	Α	2.4a.(1)		Approved	
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A         CC         CONSENT CALENDAR (#41-64)           41         CC         2.1c.(1)         TCRP Capitol Corridor JPA Appl. Amd. proj. #9.2 & 9.4         Approved				Six-Month Estimate Loan Capacity under AB 1012		
A CC CONSENT CALENDAR (#41-64) 41 CC 2.1c.(1) TCRP Capitol Corridor JPA Appl. Amd. proj. #9.2 & 9.4 Approved				and the second s		
41 CC 2.1c.(1) TCRP Capitol Corridor JPA Appl. Amd. proj. #9.2 & 9.4 Approved		Α	CC	CONSENT CALENDAR (#41-64)		
	41				Approved	
				Resolution TAA-05-38		

# CTC MEETING SUMMARY – ACTION TAKEN REPORT December 15, 2005 - Sacramento

TA	B #	REF.#	BRIEF DESCRIPTION	STATUS	СТ
	ion	11.			Follow Up
/ In					Required
	CC	2.1c.(2)	TCRP Dept. Application Amd. proj. #51	Approved	
		. ,	Resolution TAA-05-39	• •	
43	CC	2.1c.(3)	TCRP LACMTA Application Amd. proj. #52  Resolution TAA-05-40	Approved	
44	СС	2.1c.(4)	TCRP Los Angeles DOT Application Amd. proj. #53 Resolution TAA-05-41	Approved	
45	СС	2.1c.(5)	TCRP San Bernardino Application Amd. proj. #59 <b>Resolution TAA-05-42</b>	Approved	
46	СС	2.1e.	Prop 116 Rail Project Appv. Dept. 1 @ \$0.541m Resolution PA-05-22	Approved	
47	СС	2.2c.(1)	Approval Future Funds Sac Regional Rail (ND)  Resolution E-05-23	Approved	
	CC	2.3c.	3 Relinquishment Resolutions	Approved	
49	СС	2.4b.	34 33 Resolutions of Necessity, Resolutions C-19199 through C-19204 and C-19206 through C-19232.  Resolution C-19205 withdrawn prior to CTC meeting.	Approved, as modified.	
	CC	2.4d.	Director's Deeds – Items #1 #2 through #21, Return to State: \$997,963 \$930,963  Director's Deed #1 (DD 005747 01 02) withdrawn prior to CTC meeting.	Approved, as modified	
51		2.4e.	Rescinding Resolution – Frank A. Garcia, et al. <b>Resolution C-19144</b>	Approved	
52	CC	2.5a.	Fin. Alloc. Minor Projects 1 @ \$1.000m  Resolution FP-05-43	Approved	
53	СС	2.5b.(1)	Fin Alloc for 6 5 SHOPP Projects @ \$24,069,000	Approved, as modified.	
		, ,	\$14,390,000.  Project #4 (PPNO 06-3460) withdrawn prior to CTC meeting Resolution FP-05-44		
54	CC	2.5b.(2)	Fin. Alloc. SHOPP Amended by Dept. 9 Projects @ \$9,498,000 \$9,392,000.  Adjust Project #9 (PPNO 12-4150) \$3,860,000 \$3,754,000.  Resolution FP-05-45	Approved, as modified.	
55	СС	2.5c.(3)	Fin Alloc. for Local Admin. STIP off SHS 3 @ \$0.422m  Resolution FP-05-46	Approved	
56	CC	2.5c.(4)	Fin. Alloc. for State STIP TE 5 @ \$1,821,000 \$1,916,000.  Adjust Project #4 (PPNO 05-1804) \$500,000 \$595,000.  Resolution FP-05-47	Approved, as modified.	
57	CC	2.5c.(5)	Fin Alloc for 40 9 Local STIP TE Projects @ \$1,490,000 \$1,304,000. Project #6 (PPNO 06-B002G) withdrawn prior to CTC meeting. Resolution FP-05-48	Approved, as modified.	
58	СС	2.5c.(6)	Fin. Alloc. for Local STIP PPM 7 @ \$4.361m Resolution FP-05-49	Approved	
59	СС	2.6a.	Fin Alloc. for STIP Rail/Transit 2 @ \$0.285m  Resolution MFP-05-09	Approved	
60	СС	2.6b.	Fin Alloc. for P116 Rail 1 @ \$0.626m  Resolution BFP-05-05	Approved	
61	СС	2.6e.(1)	TCRP Fin.Re-Alloc. 1 @ \$1.431m Lapsing Funds Resolution TFP-05-18	Approved	
62	СС	2.6e.(2)	TCRP Fin. Alloc. Amend. 4 @ \$0 Change in Funds Resolution TFP-05-19	Approved	
	CC	2.9	Technical Change to Resolution FP-05-38	Approved	
64	СС	4.2a.	SHOPP/STIP Pending Alloc. List, 6 SHOPP @ \$14.222m & 86 STIP @ \$38.172m	No Action Taken.	
65	Ī	3.15	Technical Advisory Committee on Aeronautics	Information Only	
66	Α	4.10	Adoption of the 2005 Annual Report	Approved, with changes.	
67	I	4.9	Statement of Intent Local Road Rehabilitation	Information Only	
68	<u> </u>	4.6	State Water Quality Control Regulation Presentation	Deferred until February 2006.	
69	<u> </u>	4.7	Caltrans Presentation Regarding Water Control Regulation	Deferred until February 2006.	

# CTC MEETING SUMMARY – ACTION TAKEN REPORT December 15, 2005 - Sacramento

Action   Info	TAB	#	REF.#	BRIEF DESCRIPTION	STATUS	CT
1	Action					
1		0				Required
73	_	<u> </u>				
73		<u>!</u>				1
System @ \$4_149,000 \$1,330,000. PNO 11-0044Y)   approved for funding.   (\$1,530,000. PNO 11-0044Y)   approved for funding.   Project #2 (PPNO 06-00889) withdrawn prior to CTC meeting.   Resolution FP-05-51   PNO 06-00889) withdrawn prior to CTC meeting.   Project #7 (PNO 06-00889) withdrawn prior to CTC meeting.   Project #7 (PNO 02-0027A) \$2,600,000 \$2,697,000.   Resolution FP-05-50   Resolution List.   Project Moved to Pending Allocation List.   Resolution FA-05-06   Resolution FA-05-06   Project Moved to Pending Allocation List.   Project Moved to Pending Allocation List.   Resolution FA-05-06   Resolution FA-05-06   Resolution FA-05-06   Project Moved to Pending Allocation List.   Resolution FA-05-06   Resolution FA-05-06   Resolution FA-05-07   Resoluti		<u> </u>				٧
Project ## (PPNO 05-0989) withdrawn prior to CTC meeting, Resolution FP-05-51   74	/3	A	2.5C.(1)			
Project #2 ( PPNO 06-00888) withdrawn prior to CTC meeting.   Resolution FP-05-51						
74				Project #2 ( PPNO 06-0089B) withdrawn prior to CTC meeting.	approved for failuring.	
Adjust Project #1 (PPNO 02-3027A) \$2,999,999 \$2,697,000.   (\$5,158,000, PPNO 04-0829C) approved for funding. All others moved to Pending Allocation List.						
Resolution FP-05-50	74	Α	2.5b.(1.1)			
Time Action FA-05-07   Time Action FA-05-07   Time Action FA-05-07   Time Action List.   Topic Hallocation FA-05-06   Time Allocation FA-05-06   Time Alloc. Supplementals – 3 @ \$3.060m   Approved, as modified.   Resolution FA-05-06   Time Alloc. Supplementals – 5 @ \$12,027,000 \$6,181,000.   Topic Hallocation List.   Topic Hallocation FA-05-07   Topic Hallocation List.   Topic Hallocation FA-05-07   Topic Hallocation List.   Topic Hallocati						
A   2.5c.(3.1)   Fin Alloc. for Local STIP off SHS 8 @ \$2.199m   Projects Moved to Pending Allocation List.				Resolution FF-05-50		
75						
Allocation List.	75	Α	2.5c.(3.1)	Fin Alloc, for Local STIP off SHS 8 @ \$2,199m		
Allocation List.			,	, , , , , , , , , , , , , , , , , , ,		
77	76	Α	2.5c.(7)	Fin Alloc. Local STIP Rideshare 1 @ \$0.167m	Projects Moved to Pending	
Allocation List.   Fin. Alloc. Supplementals – 3 @ \$3.060m   Approved, as modified.   Resolution FA-05-06   Fin. Alloc. Supplementals – 5 @ \$4.2,027,000 \$6,181,000   3,0954), Project #2 (Napa, PPNO 02-33054), Project #2 (Napa, PPNO 04-0379C), and Project #3 (Kern, PPNO 06-3745)   approved for funding. Projects #4 (Tul., PPNO 06-3745)   approved for funding. Projects #4 (Tul., PPNO 06-3745)   approved for funding. Projects #4 (Tul., PPNO 06-3745)   approved for funding. Project #4 (SBd, PPNO 08-0176B) not approved at this time.   Time extension for CSUS was approved, as requested.   Time extension for CSUS was approved, as requested.   All time extension for CSUS was approved for 3 months only.   Approved waiver-05-30   Approved waiver-05-						
78	77	Α	2.5d.	Fin. Alloc. Projts Exceed 20% of Program 1 @ \$0.319m		
Resolution FA-05-06	70		0.5- (4)	Fig. Allag. Occupations and also 0.00 000 000 000 000 000 000 000 000 0		
78A   A   2.5e.(2)	78	A	2.5e. <u>(1)</u>		Approved, as modified.	
Resolution FA-05-07	78A	Α	2.5e.(2)		Project #1 (Sis. PPNO 02-	
#3 (Kern, PPNO 06-3745) approved for funding, Projects #4 (Tul, PPNO 06-6476) and #5 (SBd, PPNO 08-0176B) not approved at this time.  79 A 2.8b.(1) Ext. Period Contract Award STIP 2 @ \$1.704m					3095A), Project #2 (Napa,	
A   2.8b.(1)   Ext. Period Contract Award STIP 2 @ \$1.704m   Projects #4 (Tul, PPNO 06-6476) and #5 (SBd, PPNO 08-0176B) not approved at this time.    79						
Projects #4 (Tul, PPNO 06-6476) and #5 (SBd, PPNO 08-0176B) not approved at this time.						
Section   Sect						
Part						
Time						
Type						
Time extension for CSUS was approved, as requested.  80 A 2.8b.(2) Ext. Period Contract Award STIP 6 @ \$2.885m All time extension requests were approved for 3 months only.  81 A 2.8c.(1) Ext. Project Completion STIP 1 @ \$7.935m Approved  82 A 2.8c.(2) Ext. Project Completion Rail STIP 1 @ \$1.400m Approved  83 A 2.1c.(6) TCRP LONP Approvals 5 @ \$182.188m Approved  84 A 2.6e.(3) TCRP Fin. Alloc. 2 @ \$16.530m New Funding Allocation List.  85 A 2.2a. Rte. 76 San Diego – Widen (NOP) SANDAG/CT need to identify revenue source in Draft environmental document.  86 A 2.2b. Rte. 101 Mendocino – Realign (DEIR) No comments made.  87 A 2.2c.(2) Approval Future Funds Los Angeles Proj. #37.2 (FEIR) Approved  88 A 4.1a. State and Federal Legislative Matters No Actions Taken.	79	Α	2.8b.(1)	Ext. Period Contract Award STIP 2 @ \$1.704m	City of San Juan Capistrano	
Section   Sect				Waiver-05-27	project has been awarded.	
80 A 2.8b.(2) Ext. Period Contract Award STIP 6 @ \$2.885m Waiver-05-30 All time extension requests were approved for 3 months only.  81 A 2.8c.(1) Ext. Project Completion STIP 1 @ \$7.935m Approved Waiver-05-28  82 A 2.8c.(2) Ext. Project Completion Rail STIP 1 @ \$1.400m Approved Waiver-05-29  83 A 2.1c.(6) TCRP LONP Approvals 5 @ \$182.188m Approved Resolution TL-05-04  84 A 2.6e.(3) TCRP Fin. Alloc. 2 @ \$16.530m New Funding Allocation List.  85 A 2.2a. Rte. 76 San Diego – Widen (NOP) SANDAG/CT need to identify revenue source in Draft environmental document.  86 A 2.2b. Rte. 101 Mendocino – Realign (DEIR) No comments made.  87 A 2.2c.(2) Approval Future Funds Los Angeles Proj. #37.2 (FEIR) Resolution E-05-24  88 A 4.1a. State and Federal Legislative Matters No Actions Taken.						
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